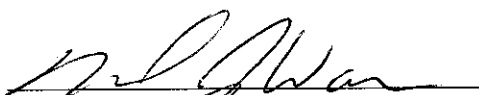


**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH CENTRAL ROAD AND UTILITY, LTD., SAN MARCOS, TX,
FOR DAVENPORT LIFT STATION STAA #9A3-REBID IN THE AMOUNT OF
\$3,374,040 PLUS A \$168,702 CONTINGENCY, FOR A TOTAL CONTRACT
AMOUNT NOT TO EXCEED \$3,542,742.**

**October 24, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **CENTRAL ROAD AND UTILITY, LTD.**, San Marcos, TX, for Davenport Lift Station STAA #9A3-REBID in the amount of \$3,374,040 plus a \$168,702 contingency, for a total contract amount not to exceed \$3,542,742.


Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date